MINUTES OF MEETING

FOR

GOVERNING BODY MEETING

HELD ON

25-07-2024 AT 11:30.A.M

https://meet.google.com/fsa-fdit-bio **(Online Meet)**

SV COLLEGE OF ENGINEERING

Karakambadi Road, Tirupati - 517 507

Governing Body Meeting at SVCE on 25.07.2024 at 11:30 AM

ITEM	AGENDA
1	Introduction of GB Members.
2	To confirm the minutes of the last meeting of the Governing Body.
3	To report the action taken on the minutes of the last meeting of GB.
4	To receive a report on the Academic and other important activities /events in the college since the last meeting of the GB.
5	To report about the important communications, policy decisions received from the Government/AICTE/UGC etc.
6	To nominate experts from outside the college to the academic council as per UGC norms.
7	To consider the nomination of 3 members to the Academic Council of SVCE for a period of 3 years as per the proceedings received from JNTUA.
8	To nominate a person to the Finance Committee of SVCE for a period of 2 years as per the guidelines of UGC.
9	To propose the merger of Sri Venkateswara College of Engineering, Kadapa (Child College) with Sri Venkateswara College of Engineering, Tirupati (Parent College)
10	Any other item with the permission of chair.

Item No.1: Introduction of GB Members.

➢ Principal extended warm welcome to all the GB members.

➢ Vice Chairman, Sri Prakash Ambavaram highlighted the importance of developing policies that align with the college's vision and promote a research-oriented, real-time educational approach.

MEMBERS PRESENT

S. No	Name	Role in GB	Profession and details
1	Sri. A. Gangi Reddy	Chairman	Chairman, Council for Social Development
2	Mr. Prakash Ambavaram	Member	Vice – Chairman Council for Social Development
3	Mr. Pradeep Ambavaram	Member	Secretary Council for Social Development
4	Smt. A. Aruna	Member	Member Council for Social Development
5	Smt. B. Sujatha	Member	Member Council for Social Development
6	Sri. Vasireddy Vidyasagar	Member	Chairman, Social Educational Trust Guntur
7	Prof. C C Tripathi Director, UIET Kurukshetra, Haryana	Member	UGC Nominee
8	Prof. A Ananda Rao Professor in CSE JNTUA College of Engineering, Ananthapuramu	Member	JNTUA Nominee
9	Prof. V Diwakar Reddy Dept. of Mechanical Engineering SV University, Tirupati	Member	AP Higher Education Nominee
10	Dr. A Tharakeshwar	Member	Faculty of the institution
11	Dr. S. M. Abdul Kalam Azad	Member	Faculty of the institution
12	Dr. N. Sudhakar Reddy	Member Secretary	Principal

Item No. 2	To confirm the minutes of the last meeting of the Governing Body.
Resolution	The Governing Body has affirmed the last meeting minutes.
Item No. 3	To report the action taken on the minutes of the last meeting of GB.
Resolution	The Principal informed the Governing Body about the measures that were taken in response to the recommendations from the last meeting. The Board was updated on the steps that were carried out based on the suggestions made during the previous Governing Body meeting.
Item No. 4	To receive a report on the Academic and other important activities / events in the college since the last meeting of the GB.
Resolution	The Principal presented the annual report, highlighting academic achievements and significant events organized by the college, to the Governing Body members. The Governing Body members extended their congratulations to the Principal and the Heads of Departments for securing NBA accreditation for the undergraduate programs in Civil Engineering, Mechanical Engineering, and Information Technology. Additionally, the GB members acknowledged the institute's academic and research activities and directed that efforts be intensified to enhance innovation and entrepreneurial skill training for both faculty and students.
Item No. 5	To report about the important communications, policy decisions received fom the Government/AICTE/UGC etc.
Resolution	The Principal updated the Governing Body that SVCE is adhering to all norms set by the Government and bodies like AICTE and UGC. The Principal also reported that the college management is responsive to communications from these affiliated bodies and is making the necessary adjustments. The Governing Body members acknowledged this and recommended integrating the NEP 2020 policy into the college's regulations and course structure.
Item No. 6	To nominate experts from outside the college to the academic council as per UGC norms.
Resolution	The Principal has presented the expert members to the GB for the purpose of nominating five individuals to serve on the college's Academic Council for the next three years. The Board proceeded to appoint the following individuals as external experts to the Academic Council from the list presented by the principal. **Dr. A Murali Krishna**, Professor, IIT Tirupati. **Mr. Srinivasa Rao Dangeti, Director**, Honeywell, Bangalore. **Mr. Pratik Kumar Badu, Engineer**, MathWorks, Bangalore. **Mr. Surya Prakasa Rao Bandaru**, Head of CDS, Nokia, Chennai. **Dr. Indiramma M**, Professor & HOD, BMS College of Engineering, Bangalore.

Item No. 7	To consider the nomination of 3 members to the Academic Council of SVCE for a period of 3 years as per the proceedings received from JNTUA.
Resolution	The principal has brought to the kind notice of the Governing Body members that following members have been nominated by the JNUTA as academic members. **Prof. H. Sudarsana Rao**, Prof. in Civil Engineering Department, JNTUA College of Engineering, Anantapuramu. **Prof. B. Lalitha**, Prof. in CSE Department, JNTUA College of Engineering, Anantapuramu. **Prof. D. Vishnu Vardhan**, Prof. in ECE Department, JNTUA College of Engineering, Anantapuramu.
Item No. 8	To nominate a person to the Finance Committee of SVCE for a period of 2 years as per the guidelines of UGC.
Resolution	The Principal notified the Governing Body to consider the appointment of **Mr. J. Nagaraja Naidu**, Assistant Professor, Department of MBA as a member of the Finance Committee. The Board has approved this appointment.
Item No. 9	**To propose the merger of Sri Venkateswara College of Engineering, Kadapa (Child College) with Sri Venkateswara College of Engineering, Tirupati (Parent College)**
Resolution	The principal has brought to the kind notice of the Governing Body members that the merger of Sri Venkateswara College of Engineering, Kadapa (Child College) with Sri Venkateswara College of Engineering, Tirupati (Parent College). After due consideration, the Governing Body acknowledged the proposal and officially recommended its approval.
Item No. 10	**Any other item with the permission of chair.**
Resolution	➤ The members have suggested the following during the meeting. ➤ Maintain the current pace of sustainable growth in college placements across all branches. ➤ Commended the Principal and management for securing a significant number of placements in the last academic year. ➤ Acknowledged the faculty's contributions in patents and publications last year and advised continuing support for faculty and student research development. ➤ Praised the planning and execution of academic and placement activities. ➤ Suggested organizing faculty development programs to enhance research capabilities.

- ➤ Recommended engaging students in innovation through industrial MOUs.

- ➤ Proposed implementing NEP-2020 guidelines in upcoming regulations.

- ➤ Encouraged fostering an environment of innovation among faculty and students.

- ➤ Advocated for promoting startups and entrepreneurship among students. Suggested leveraging NITTTR for support in research, startups, innovation, and teaching pedagogy.

- ➤ Recommended faculty participation in NITTTR programs.

- ➤ Urged strict adherence to UGC guidelines in all academic activities.

- ➤ Proposed conducting industry-oriented workshops on the latest technologies for students.

- ➤ Encouraged increased interaction between industry and institute for students and faculty.

The meeting ended with vote of thanks by the Principal.

(Dr. N. Sudhakar Reddy)
Principal
PRINCIPAL
S. V. COLLEGE OF ENGINEERING
KARAKAMBADI ROAD
TIRUPATI-517 507, A.P.

Copy to: All the members of the Governing Body